



Circle City Schools

November Board Meeting

Date and Time

Monday November 21, 2022 at 4:30 PM EST

Location

Circle City Prep
4002 N Franklin Rd
Indianapolis, IN 46226

Agenda

I. Executive Session

- A.** Discuss the Purchase or Lease of Real Property

II. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Welcome Guest(s), Public Comment

III. Consent Agenda

- A.** Approve Previous Board Minutes

- B. Approve November Agenda

IV. New Business

- A. Facility Acquisition

V. Finance Committee

- A. September & October Financials
- B. September & October Transactions

VI. Governance Committee

- A. Update Bylaws re: IN Residency Requirement

<https://docs.google.com/document/d/1wadhRqnDztFGWcltCO5zOBjETp7w1VGv-33diYLyTEM/edit#>

- B. Committee Update

- ICSB Conflict of Interest Review
- Board Terms & SY24 Recruitment
- Holiday Party - 12/14 @ Root & Bone

VII. Capitol Improvements

- A. Phase 1 (end) & Phase 2 (next steps)
- B. Fresh Prep Capital Campaign

VIII. Management Update

- A. Update

- SY23 Staffing
 - Hired: Associate Teacher, City Connects, K-2 Dean
 - Openings: 4th Grade AT & Science

- B. Enrollment Update

C. Panarama Parent Survey - Fall 2023 Administration

IX. Closing Items

A. Adjourn Meeting